

**MINUTES
CITY COUNCIL
APRIL 17, 2012**

Mayor Ed Hagnauer called the City Council Meeting to order at 7:08 p.m.

ATTENDANCE ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt, Mayor Hagnauer and Clerk Whitaker were present. Whitaker and Williams were absent.

MOTION By Kambarian, second by Davis to approve the minutes of the previous meeting on April 3, 2012. Motion carried.

MOTION By Kambarian, second by Thompson to allow all elected city officials and the Mayor's staff to attend the Southwestern Illinois Council of Mayors monthly meeting, on the 23rd of April 2012, at the city expense.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By McDowell, second by Kambarian to place on file the Board of Appeals Minutes for April 4, 2012. Motion carried.

MOTION By McDowell, second by Kambarian to concur with the Board of Appeals and grant a variance at 2641 Iowa St. Motion carried.

MOTION By McDowell, second by Jackstadt to concur with the Board of Appeals and grant a setback variance request at 2005 Clark Ave. Motion carried.

MOTION By McDowell, second by Simpson to place on file the Building & Zoning Monthly Report for March 2012. Motion carried.

MOTION By McDowell, second by Simpson to place on file the Plan Commission Minutes for April 5, 2012. Motion carried.

MOTION McDowell, second by Simpson to concur with the Plan Commission and approve the request for continued use at 2723 E 24th St. Motion carried.

MOTION By McDowell, second by Thompson to concur with the Plan Commission and approve the request to intensify the existing US Cellular Tower located at 2901 Nameoki Rd. Motion carried.

MOTION By McDowell, second by Davis to place on file the Graphic Review Board Agenda for May 3, 2012. Motion carried.

MOTION By McDowell, second by Simpson to place on file the HARC Meeting Cancellation for April 24, 2012. Motion carried.

MOTION By McDowell, second by Jackstadt to place on file the Board of Appeals Agenda for May 2, 2012. Motion carried.

MOTION By McDowell, second by Davis to place on file the Plan Commission Agenda for May 3, 2012. Motion carried.

MOTION By McDowell, second by Simpson to suspend the rules and place on final passage an Ordinance amending the Zoning Code of the City of Granite City, Ordinance 3818.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By McDowell, second by Thompson to approve a Resolution to interpret Ordinance 3818 as Amended December 19, 2011.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By Kambarian, second by Jenkins to approve the Fair Housing Resolution.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Jenkins, Simpson and Jackstadt voted yes. Schmidtke voted no. Motion carried.

MOTION By Kambarian, second by Jenkins to approve a Resolution authorizing an employee leave of absence from the Police Department.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By Thompson, second by Simpson to approve a Resolution to adopt a policy statement concerning TITLE VI of the Civil Rights Act of 1964.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By Jenkins, second by Davis to place on file the Police Department Monthly Report for March 2012. Motion carried.

MOTION By Schmidtke, second by Davis to amend the Agenda to include approval of payment on an Ambulance Bill.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By Schmidtke, second by Thompson to accept a 1/3 payment of \$534.95 as payment on Ambulance Bill from Hustin-McNalley Attorneys for Granite City Ambulance Service Customer.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By Schmidtke, second by Davis to place on file the Fire Department Monthly Report for March 2012. Motion carried.

MOTION By Davis, second by Thompson to place the WWTP Phase 3 Improvements-Bid Package 4 & 5 on the Agenda.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By Davis, second by Thompson to approve the Resolution to approve a bid to construct Phase Three Improvements to the Granite City Wastewater Treatment Plant, Bid Package 4, SCADA System Updates, to Sachs Electric Company in the amount of \$1,008,325.00 and Bid Package 5, Mechanical Improvements, to Korte & Luitjohan Contractors Inc. in the amount of \$1,210,950.00.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By Simpson, second by McDowell to give settlement authority to the city's attorney regarding case # 474 discussed in the Insurance Committee Meeting.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Kambarian abstained. Motion carried.

MOTION By Simpson, second by Davis to give settlement authority to the city attorney regarding 2 cases discussed in the committee meeting.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By Jackstadt, second by Thompson to approve Resolution authorizing City of Granite City to sell by installment contract 1820-22 State St., Granite City, IL 62040 to Brad and Ben Roberts in the amount of \$10,000.00.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By Jackstadt, second by Davis to approve a Resolution Authorizing the City of Granite City to sell vacant lots located at 1304 and 1308 Niedringhaus Ave., Granite City, IL 62040 to The Lascelles Group LLC in the amount \$900.00.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By Jackstadt, second by Simpson to approve a Resolution Authorizing City of Granite City to sell by Installment Contract 1816 State Street, Granite City, Illinois 62040 to Brad and Ben Roberts in the amount of \$5000.00.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By Kambarian, second by McDowell to approve a Resolution for the management of the Granite City Cinema.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By Kambarian, second by Jenkins to suspend the rule to authorize distribution to the Police and Fire Pension Funds, for the General Fund of the City of Granite City.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Jenkins, Simpson and Jackstadt voted yes. Schmidtke abstained. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Jenkins, Simpson and Jackstadt voted yes. Schmidtke abstained. Motion carried.

MOTION By Kambarian, second by McDowell to suspend the rules and place on final passage an Ordinance dissolving special tax allocation fund for the Nameoki Village Redevelopment Project Area and terminating the Nameoki Village Redevelopment Project Area and Project.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By Kambarian, second by Jackstadt to approve the Resolution approving Quadrant Granite Partners, LLC TIF and Business District Eligible Costs incurred as of December 30, 2011, in the amount of \$21,196.55.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By Kambarian, second by Jenkins to approve the Payroll for the period ending April 15, 2012 in the amount \$592,108.08.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By Kambarian, second by Jenkins to suspend the rules and place on the agenda request for early release of payment for Pontoon Road Overpass.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By Kambarian, second by Jenkins to approve the Pontoon Road Overpass Project request for early release of payment to Keller Construction in the amount of \$467,711.81.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By Thompson, second by Schmidtke to adjourn the city council meeting at 7:35 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**